



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, August 4, 2015 at 7:00pm



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations



- 4.a Miami Dade County Fire Rescue Department Annual Report - Fire Chief Dave Downey

5 Additions, Deletions or Withdrawals to the Agenda

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

6 Public Comments Related to Agenda Items / Good & Welfare

Comments from the public relating to topics that are on the agenda, or other general topics.

7 Information / Updates



- 7.a FY 2014-15 Monthly Financials ending 06/30/2015

8 Consent Agenda

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



- 8.a Approval of Minutes
- ◆ July 7, 2015 Regular Commission Meeting
 - ◆ July 22, 2015 Special Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Recreation Advisory Board - November 25, 2014
- ◆ Recreation Advisory Board - February 24, 2015
- ◆ Recreation Advisory Board - June 23, 2015
- ◆ Parks & Parkway Advisory Board - May 20, 2015
- ◆ Parks & Parkway Advisory Board - June 17, 2015
- ◆ Parks & Parkway Advisory Board - July 15, 2015
- ◆ Code Compliance Board - June 8, 2015
- ◆ Code Compliance Board - July 13, 2015
- ◆ Planning & Zoning Board - July 6, 2015
- ◆ Planning & Zoning Board - July 20, 2015
- ◆ Public Art Advisory Board - July 8, 2015



8.c **Resolution 2015-40**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT RENEWAL FOR THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT** BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

< End of Consent >

9 Ordinances

First Reading



9.a **Ordinance 2015-04**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING SECTION 5.3.4 OF THE LAND DEVELOPMENT CODE ENTITLED “OBJECTS IN THE RIGHT-OF-WAY” TO PROVIDE REGULATIONS PERTAINING TO THE SWALE AREA; AMENDING SECTION 5.6 OF THE LAND DEVELOPMENT CODE ENTITLED “OFF-STREET PARKING” TO PROVIDE REGULATIONS PERTAINING TO OFF-STREET PARKING;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE



9.b **Ordinance 2015-05**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING SECTION 10.4 OF THE LAND DEVELOPMENT CODE ENTITLED “BUILDING CONSTRUCTION” **TO PROVIDE FOR VARIANCES FOR ROOFS;** PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE

10 Resolutions



10.a Resolution 2015-41

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SUPPORTING THE PROPOSED RESOLUTIONS FOR CONSIDERATION BY THE RESOLUTIONS COMMITTEE** BEING PRESENTED AT THE LEAGUE'S 89TH ANNUAL CONFERENCE ON AUGUST 13-15, 2015; PROVIDING FOR AN EFFECTIVE DATE



10.b Resolution 2015-42

A RESOLUTION OF THE VILLAGE OF COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ENCOURAGING THE FLORIDA LEGISLATURE TO REMOVE BARRIERS TO CUSTOMER-SITED SOLAR POWER AND EXPRESSING SUPPORT FOR THE FLORIDIANS FOR SOLAR CHOICE BALLOT PETITION;** PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Watts)*

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.



11.a Discussion of garbage disposal ("tipping") options

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



12.a Fine Reduction Request - 1000 NE 119th Street, Biscayne Park, FL



12.b Fine Reduction Request - 11925-27 NE 12th Court, Biscayne Park, FL



12.c Discussion on submitting the Florida Humanities Grant through the Biscayne Park Foundation - As requested by Commissioner Watts



12.d Discussion on having Holiday House Tours as a fund raising initiative - As requested by Commissioner Watts



12.e Discussion on requiring landscaper registration.



12.f Discussion of 2016 legislative goals.



12.g Discussion of Village Boards' relation to the Commission and Staff - Mayor Coviello.

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

14.a Village Manager

- ◆ Annexation update
- ◆ Village Hall log cabin restoration & annex building update

14.b Village Attorney

14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Ecology Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

14.d Commissioner Comments

- ◆ Vice Mayor Anderson
- ◆ Commissioner Jonas
- ◆ Commissioner Ross
- ◆ Commissioner Watts
- ◆ Mayor Coviello

15 Announcements

Monday, August 10th - Code Compliance Board at 7:00pm

Tuesday, August 11th - 1st Budget Workshop FY 2015-16 at 6:30pm

Wednesday, August 12th - Public Art Advisory Board at 6:00pm

Saturday, August 15th - Back to School / Children's Safety Day / 1st Annual
Children's Bike Race starting at 9:00am

Monday, August 17th - Ecology Board at 6:30pm

Monday, August 17th - Planning & Zoning Board at 6:30pm

Tuesday, August 18th - 2nd Budget Workshop FY 2015-16 at 6:30pm

Wednesday, August 19th - Parks & Parkway Advisory Board at 6:00pm

Monday, August 24th - Biscayne Park Foundation at 7:00pm

Tuesday, August 25th - Recreation Advisory Board at 7:00pm

Our next regular Commission meeting is Tuesday, September 1, 2015, at 7:00pm

16 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.